

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Indiana University
Weikamp Hall, Room 1001
1700 Mishawaka Avenue
South Bend, Indiana
(219) 237-4220
Fax (219) 237-4830

Friday, May 14, 1999

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CONSIDERATION OF THE MINUTES OF THE APRIL COMMISSION MEETING 1**
- IV. COMMISSIONER'S REPORT**
- V. DECISION ITEMS**
 - A. Bachelor of Arts in Women's Studies To Be Offered
by Indiana University South Bend in South Bend 9
 - B. FY99 Eisenhower Professional Development Program
Request for Proposals (RFP) 13
- VI. DISCUSSION ITEMS**
 - A. Report on Community College Legislation..... 61
 - B. Action on the 1999-01 Biennial Budget..... 67
 - C. 1999 General Assembly Legislative Report 83

D.	Core 40 Information Provided by Admissions Offices to Prospective Students	97
E.	Analysis of Programs with Few Graduates: 1999 Schedule of Activities	109

VII. INFORMATION ITEMS

A.	Status of Active Requests for New Academic Degree Programs	113
B.	Capital Improvement Projects on Which Staff Have Acted.....	115
C.	Capital Improvement Projects Awaiting Action	117

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on June 10-11, 1999, in Kokomo